

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, MAY 1, 1990  
AT 9:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:43 a.m. Mayor O'Connor adjourned the meeting at 11:15 a.m. into closed session on Monday, May 7, 1990 at 1:30 p.m. in the twelfth floor conference room to discuss meet and confer issues with the City's management team.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

Clerk-Abdelnour (tm)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-not present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-330:

(Continued from the meeting of March 27, 1990, Item 332, at the request of John Belanich, the developer of Crosstown Club "B" Suites, because of personal family conflict.)

Consideration of a request for Conditional Use Permit and Centre City Overlay Zone Permit Case-89-1142 (Crosstown Club "B" Suites), to allow the construction of 279 living units, 5,400 square feet of commercial use and parking for 173 vehicles on a 15,000-square-foot site. The subject property is located at 1150 Eleventh Avenue and is described as Lots J, K and L, Block 23, Horton's Addition in Zone CBD (Central Business District) within the Centre City Community Plan area.

(Case-89-1142. District-8.)

Subitem-A: (R-90-1298) ADOPTED AS RESOLUTION R-275632

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-89-1142 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-90-1297) ADOPTED AS RESOLUTION R-275633

Adoption of a Resolution granting the permits, with appropriate findings to support Council action.

FILE LOCATION: PERM-CUP-89-1142 PERM-CUP/CC PDP-89-1142

COUNCIL ACTION: (Tape location: A268-377.)

Hearing began at 11:05 a.m. and halted at 11:13 a.m.

MOTION BY FILNER TO ADOPT. Second by McCarty. Passed by the

following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-331: CONTINUED TO MAY 15, 1990 AT 10:00 A.M.

Matters relating to the Mini Max project:

1. Request to subdivide an 11.88-acre site into three parcels. The subject property is located at 3951 Murphy Canyon Road between Aero Drive and Balboa Avenue and is described as Lots 32, 33 and 42 of Rosedale Tract, Map-825, in Zone M-1-A within the Serra Mesa Community Plan area.
2. A proposal to vacate an excess portion of Murphy Canyon Road, as provided for under Section 66499.20-1/2 of the State Map Act, in conjunction with the proposed tentative map TM-89-1210.

(TM-89-1210. District-5.)

Subitem-A: (R-90- )

Adoption of a Resolution granting or denying the map, with appropriate findings to support Council action.

Subitem-B: (R-90-1506)

Adoption of a Resolution authorizing the vacation of an excess portion of Murphy Canyon Road as provided for under Section 66499.20-1/2 of the State Map Act.

CITY MANAGER SUPPORTING INFORMATION: The proposed vacation has been initiated by the submission of the tentative parcel map for Mini Max (TM-89-1210). The tentative parcel map proposes subdivision of 11.88 acres, which includes the vacation area of approximately 17,000 square feet into three parcels for light industrial use. The subject street vacation and adjacent property are located within the Serra Mesa Community and are situated in a M-1A Zone. The proposed vacation and tentative parcel map are consistent with the General Plan and the Serra Mesa Community Plan. The Subdivision Board recommended approval of Tentative Parcel Map TM-89-1210 on December 12, 1989.

The subject vacation is an unimproved excess right-of-way that was created when Murphy Canyon Road was realigned and angled to the southwest in 1987, and the remaining old alignment was "T"-ed into the new alignment. The area-of-vacation contains public utilities and franchise facilities. The necessary easements for these facilities will be provided with the final map. Staff review has indicated that the excess right-of-way to

be vacated is no longer required for present or prospective public use. It is recommended that the vacation be approved conditioned upon the recordation of the final parcel map for Mini Max (TM-89-1210).

FILE LOCATION: SUBD - Rosedale Tract, Lots 32, 33 & 42  
STRT - J-2738

COUNCIL ACTION: (Tape location: A377-417.)

Hearing began at 11:13 a.m. and halted at 11:15 a.m.

MOTION BY BERNHARDT TO CONTINUE FOR TWO WEEKS TO ALLOW TIME FOR STAFF TO (1) MAKE THE FINDINGS REQUIRED IN COUNCIL POLICY 600-15 THAT HAVE NOT BEEN MADE IN THE ENGINEERING AND DEVELOPMENT REPORT NOR IN THE RESOLUTION; (2) AND TO ADD A CONDITION TO THE TENTATIVE MAP THAT REQUIRES LRT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-332: (O-90-154) RETURNED TO THE CITY MANAGER

(Continued from the meeting of March 27, 1990, Item 331, at the City Manager's request, for further review.)

Introduction and adoption of an Ordinance amending Ordinance O-17326 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1989-90 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year," by amending Document No. OO-17326-1, as amended and adopted therein, by amending the personnel authorization of the Water Utilities Department (700) by creating a "Clean Water Program," and adding one (1.00) Management Assistant to the City Manager and one (1.00) Deputy Director for Contract Management; exempting the Deputy Director from the Classified Service; establishing a salary rate for the two new positions; and transferring the sum of \$41,472, entitled "Modified Wastewater Treatment Facilities Plant" to Sewer Revenue Fund 41506, Program Element 70711, to fund the two new positions.

CITY MANAGER SUPPORTING INFORMATION: This ordinance will create the Clean Water Program Director and Deputy Director for Contract Management and will exempt these positions from the Classified Service. This action will facilitate implementation of the Clean Water Program. The Director will oversee the

entire operation of the Clean Water Program which includes Construction Management, Program/Environmental Management, the Program Manager (consultant, Contract Management and Water Reclamation Management. The Deputy Director for Contract Management for the Clean Water Program will be responsible for monitoring and coordinating the implementation of the design and construction contracts. Contracts for the fifteen agencies participating in the Metropolitan Sewerage System will also be negotiated and administered under the direction of this Deputy Director.

Aud. Cert. 9000756.

WU-CWP-90-121.

NOTE: See Item 209 on the docket of Monday, April 30, 1990, for the first public hearing.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A010-018.)

MOTION BY FILNER TO RETURN TO THE CITY MANAGER TO ALLOW ITEM TO BE BROUGHT BACK AFTER THE FIRST READING IS APPROVED. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S500: (R-90-1572) ADOPTED AS RESOLUTION R-275634

(Continued from the meeting of April 24, 1990, Item 337, at Councilmember Filner's request, to allow him to be present.)

Adoption of a Resolution officially recognizing a Community Planning Group for the Otay Mesa Community. More specifically, the City Council will consider approval of bylaws and initial membership. The map on file with the Planning Department indicates the area which could be represented by the formation of this planning group. (District-8.)

Adoption of a Resolution recognizing the Otay Mesa Community Planning Group and approving the bylaws with the provision that only the beginning group membership be as recommended with a review by the Rules Committee in one year for update and revision.

FILE LOCATION: GEN'L - Community Planning Committee 1990

Alpha

COUNCIL ACTION: (Tape location: A018-261.)

Hearing began at 10:44 a.m. and halted at 11:05 a.m.

Testimony in favor of a continuance by Myrna Perez.

Motion by Bernhardt to continue for sixty days at the request of Myrna Perez of the San Ysidro Planning Group until after the boundaries are set. Second by Wolfsheimer. Second withdrawn.

MOTION BY FILNER TO APPROVE PLANNING'S RECOMMENDATION TO RECOGNIZE THE PLANNING GROUP WITH THE PROVISION THAT THE BEGINNING GROUP REPRESENTATIVE MEMBERSHIP HAVE A ONE YEAR

REVIEW

BY RULES COMMITTEE FOR UPDATE AND POSSIBLE REVISION. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-nay, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S501:

Three actions relative to the North University City

Facilities Benefit Assessment:

(University City Community Area. District-1.)

Subitem-A: (R-90-1792) ADOPTED AS RESOLUTION R-275635

Approving for publication the document entitled "Revised North University City Public Facilities Financing Plan and Facilities Benefit Assessment, dated March, 1990".

Subitem-B: (R-90-1793) ADOPTED AS RESOLUTION R-275636

Resolution of Intention to designate an area of benefit in North University City and setting the time and place for holding a public hearing.

Subitem-C: (R-90-1812) ADOPTED AS RESOLUTION R-275637

Approving the North University City Public Facilities Phasing Plan - March 1990.

FILE LOCATION: STRT - FB-1

COUNCIL ACTION: (Tape location: A262-268.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,

Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea,  
Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor  
O'Connor at 11:15 a.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A431).